



AGENDA

AHFC BOARD OF DIRECTORS

Will Wynn, President

Betty Dunkerley, Vice President

Lee Leffingwell, Director

Mike Martinez, Director

Jennifer Kim, Director

Brewster McCracken, Director

Sheryl Cole, Director

Toby Hammett Futrell, General Manager

Paul Hilgers, Treasurer

Shirley Brown, Secretary

David Smith, General Counsel

AUSTIN CITY CLERK
POSTING DATE/TIME

2007 MAR 2 PM 5 56

NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,
will convene at 3:00 p.m. on Thursday, March 8, 2007
in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas**

AGENDA

The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.

1. Approve the minutes of the March 1, 2007 Board meeting of the Austin Housing Finance Corporation
2. Authorize the negotiation and execution of a service agreement with the City of Austin in an amount not to exceed \$5,000,000 to manage and operate various affordable housing programs funded with City general obligation housing bonds
3. Approve a resolution amending the Fiscal Year 2006-2007 Austin Housing Finance Corporation budget of Resolution No 20060911-AHFC001 by creating a Capital Budget in the amount of \$5,000,000 to provide affordable housing programs funded with City general obligation housing bonds

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

For assistance please call 974-3256 OR 974-2445 TDD

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.